



Town of Arlington Select Board

Meeting Agenda

January 4, 2021

7:15 PM

Conducted by Remote Participation

1. Executive Order on Remote Participation

CONSENT AGENDA

2. Minutes of Meetings: December 21, 2020
3. Minutes of Meetings: September 21, 2020 Joint Meeting with Arlington Redevelopment Board
4. Minutes of Meetings: December 9, 2020 Joint Meeting with Arlington Housing Authority
5. For Approval: Arlington Public Art Youth Banner Initiative on Massachusetts Avenue in Arlington Center, April 1, 2021 - July 1, 2021
Adria Arch, Arlington Commission for Arts and Culture

LICENSES & PERMITS

6. For Approval: Food Vendor License
Maruichi Japanese Food and Deli, 1398 Massachusetts Avenue, Joshua Nakama

OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

7. For Approval: Advance of Funds in Lieu of Borrowing
Phyllis Marshall, Town Treasurer
8. For Discussion: Arlington Refunding Opportunity
Phyllis Marshall, Town Treasurer
9. Vote: Police Civilian Advisory Board Study Committee Select Board Designee
John V. Hurd, Chair
10. Presentation by Calyx Peak

11. For Discussion and Approval: Black Lives Matter Banner Display
Joseph Curro, Select Board
Stephen DeCoursey, Select Board

NEW BUSINESS

EXECUTIVE SESSION

To Conduct Strategy with Respect to Impending Litigation
Douglas W. Heim, Town Counsel

Next Scheduled Meeting of Select Board January 25, 2021

You are invited to a Zoom webinar.

When: Jan 4, 2021 07:15 PM Eastern Time (US and Canada)

Topic: Select Board Meeting

Register in advance for this webinar:

https://town-arlington-ma-us.zoom.us/webinar/register/WN_6MIP4upCSfWSECF8H1SjcQ

After registering, you will receive a confirmation email containing information about joining the webinar.

Notice to the Public on meeting privacy In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for *each meeting* and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above.

Members of the public are asked to send written comment to amaher@town.arlington.ma.us by January 4, 2021 at 3:00 p.m.

Documents regarding agenda items will be made available via Novus Agenda and the Town's Website.

<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>